

# Wylie City Council

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## Minutes

### Wylie City Council Meeting

Tuesday, March 13, 2012 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

### CALL TO ORDER

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*Announce the presence of a Quorum.*

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Ehrlich took roll call with the following City Council members present: Mayor Pro Tem Red Byboth, Councilwoman Diane Culver, Councilwoman Kathy Spillyards, Councilman Rick White, Councilman David Goss, and Councilman Bennie Jones.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Police Chief, John Duscio; Finance Director, Linda Bantz; City Engineer, Chris Holsted; Planning Director, Renae' Ollie; Public Information Officer, Craig Kelly; City Secretary, Carole Ehrlich, and various support staff.

### INVOCATION & PLEDGE OF ALLEGIANCE

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Pastor Don Moore, representing Waterbrook Bible Church, gave the invocation, and Shift Commander Brent Parker led the Pledge of Allegiance.

### PRESENTATIONS

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- **Motorcycle Awareness Presentation to the Black Sheep Wylie Motorcycle Chapter.**

Mayor Hogue presented a Proclamation declaring May 2012 as Motorcycle Awareness Month in the City of Wylie. Sandy Daniels, representing the Black Sheep Motorcycle Chapter, and members of the organization were on hand to accept the Proclamation.

Ms. Daniels reported that the 2012 Wylie Proclamation was in honor of Mike "Squintz" Dennis who had lost his life in 2011 due to a motorcycle/vehicle accident.

- **Presentation to the City of Wylie of County Proceeds for Construction of West Brown Street from FM 1378 to Ballard Avenue in the amount of \$4,453,750. (Collin County Commissioner Cheryl Williams)**

Collin County Commissioner Cheryl Williams presented a check in the amount of \$4,453,750 to help fund the new construction of West Brown Street from FM 1378 to Ballard Avenue. Mayor Hogue reported that this contribution by Collin County was half of the funding needed and could not have been done without the counties assistance. Hogue thanked Commissioner Williams for her unending support of the City in working with the commissioners.

## **CITIZENS COMMENTS ON NON-AGENDA ITEMS**

*Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

**Sandy Daniels**, residing at 1902 Prairie Creek Trail, Wylie, and representing the Black Sheep Motorcycle Chapter and all motorcyclists requested the City consider placing signs on main City streets warning motorists to "Share the Roads" and pay attention to motorcyclists' sharing the roads.

**Rebecca Tyson**, residing at 310 Donna Drive, Wylie, addressed council requesting a change in zoning to allow chickens to be raised on land zoned Agriculture (AG) within the City limits on a non-commercial basis. Mayor Hogue referred her to City Manager Mindy Manson.

## **CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. **Consider, and act upon, approval of the Minutes of the February 28, 2012 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, Ordinance No. 2012-09, amending the zoning from Agricultural District (AG/30) to Single-Family (SF-10/24) District on 1.34 acres, generally south of Brown Street and west of Carriage House Way. ZC 2012-03** *(R. Ollie, Planning Director)*
- C. **Consider, and act upon, authorizing a contract modification to extend the current bank depository contract with American National Bank from an ending date of March 31, 2012 to May 31, 2012. (Bid #2006-1000)** *(L. Bantz, Finance Director)*
- D. **Consider, and act upon, Vendor Application- 1<sup>st</sup> Lt. Robert Welch Run for our Heroes Race to benefit the 1LT R.F. Welch III Memorial Scholarship via vendor booths at Olde City Park on April 14, 2012 from 9:00 a.m. to 3:00 p.m.** *(R. Diaz, Parks & Recreation Superintendent)*
- E. **Consider, and act upon, Relay for Life Vendor Application-to raise funds via vendor & craft sale for the American Cancer Society in Olde City Park April 21, 2012 from 8:00 a.m. - 3:00 p.m.** *(R. Diaz, Parks & Recreation Superintendent)*
- F. **Consider, and act upon, Elana Walsh Vendor Application to raise funds for a Prom Alternative for high school seniors and for senior gifts via Chili Cook-off and Cake**

**Auction at the Bart Peddicord Community Center on March 30, 2012 from 5:30 p.m. to 10:30 p.m. (*R. Diaz, Parks & Recreation Superintendant*)**

- G. Consider, and act upon, Resolution No. 2012-09(R) authorizing the appointment of Arthur Maldonado as Municipal Court Judge for the City of Wylie effective April 1, 2012, setting terms and stipend of service. (*L. Bantz, Finance Director*)**
- H. Consider, and act upon, Resolution No. 2012-10(R) waiving Public Arts funding for the new construction of a Public Works Facility and the renovation of the existing Public Works Facility as capital improvement project(s) from the public arts funding requirements of Ordinance No. 2006-37 (Public Arts Funding Program) (*J. Butters, Assistant City Manager*)**

### **Council Action**

A motion was made by Councilman White, seconded by Councilman Jones to approve the consent agenda as presented. A vote was taken and the motion passed 7-0.

## **REGULAR AGENDA**

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### **General Business**

- 1. Consider, and act upon, Ordinance No. 2012-10 setting a date for a Public Hearing on April 24, 2012 to discuss and review updates to the Land Use Assumptions and Capital Improvements Plan. (*C. Holsted, City Engineer*)**

### **Staff Comments**

City Engineer Chris Holsted addressed council stating that Chapter 395 of the Texas Local Government Code outlines the process for the adoption and update of water and waste water impact fees. The Impact Fee Advisory Committee met on February 21<sup>st</sup> and March 6<sup>th</sup> to discuss the Comprehensive Land Use Plan, Land Use Assumptions, 10-year Capital Improvements Plan, and draft Impact Fees. Approval of this ordinance sets the date for the public hearing for April 24, 2012 to discuss the Land Use Assumptions and Capital Improvements Plan.

### **Council Action**

A motion was made by Councilman White, seconded by Mayor pro tem Byboth to approve Ordinance No. 2012-10 setting the date of April 24, 2012 as the date for a Public Hearing to discuss and review updates to the Land Use Assumptions and Capital Improvements Plan. A vote was taken and the motion passed 7-0.

## **READING OF ORDINANCES**

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City Secretary Ehrlich read the captions to Ordinance No.'s 2012-09 and 2012-10 into the official record.

## WORK SESSION

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- Discussion regarding a timer for citizen comments, public hearings and agenda item comments. (M. Manson, City Manager)

City Manager Manson addressed council stating that she had received several comments from council members wishing to have a means to time citizens wishing to speak during citizen's comments and agenda items. She reported that the time allowed per rules of procedure was three minutes for speakers and six minutes for group representatives.

Manson demonstrated a timer that could be set by an iPad for persons wishing to speak. The timer would count down and would be visible from the podium as well as the large overhead screen. Manson noted that this application was free; there were other applications but they were tied to the audio system or required the purchase of a timing clock/screen which would be additional funding.

Direction from council was to further investigate the possibility of having a timer that would have smaller font and be visible to the speaker either from the podium or overhead.

## RECONVENE INTO REGULAR SESSION

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*Take any action as a result of executive session.*

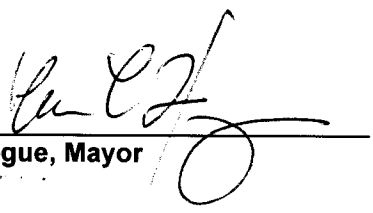
Mayor Hogue reconvened into Regular Session at 6:43 p.m.


## ADJOURNMENT

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With no further business before the Wylie City Council, a motion was made by Councilwoman Culver, seconded by Councilman White to adjourn the meeting at 6:45 p.m. A vote was taken and the motion passed 7-0.

ATTEST:

  
Eric Hogue, Mayor

  
Carol Ehrlich, City Secretary

